

# Michigan State Transportation Commission Meeting Agenda

**Date:** October 26, 2006

**Time:** 9:00 a.m.

**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

## Welcome

### Commission Minutes

- Minutes of September 28, 2006 Commission Meeting (**motion to approve**)

### Director's Report - Director Kirk T. Steudle

- Director's Report
  - Transportation Costs....Larry Tibbits, Chief Operations Officer

### Oversight

- Exhibit A-Commission Agreements....Wayne Roe, Jr. (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Wayne Roe, Jr. (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....Mark VanPortFleet (**motion required**)
- Exhibit B-Contract Adjustments....Brenda O'Brien (**motion required**)

### Appointments

- Local Bridge Advisory Board Appointment....Mark VanPortFleet (**motion required**)

### Presentations

- 2007 State Transportation Commission Meeting Schedule....Frank E. Kelley (**motion to approve**)
- 2005 – 2006 Fiscal Year Letting Statistics....Wayne Roe, Jr. (**no action required**)
- Disadvantaged Business Enterprise Program Overview and Proposed FY 2007 Disadvantaged Business Enterprise Goal....Patricia Collins, Administrator, Office of Business Development (**motion required**)

### Public Comments

**The November 16, 2006 meeting will be held in the MDOT Bureau of Aeronautics Auditorium, Lansing, Michigan, beginning promptly at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.